



Benton County:  
**At Your Service**  
Every Day

## **BENTON COUNTY**

### **SPECIAL TRANSPORTATION ADVISORY COMMITTEE**

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## **AGENDA**

### **Special Budget Meeting**

**Tuesday, January 24, 2017, 1:30 pm – 3:30 pm**

**Sunset Meeting Room - Benton County Sunset Building, 4077 SW Research Way, Corvallis**

1. Call Meeting to Order / Introductions (Mary)
2. Approve January 3, 2016 Meeting Minutes (3 Minutes)
3. Old Business – Update on Grant Applications Submitted To Date (10 Minutes) (Lee)
  - a) 2017-19 5311 Rural Public Transit Grant
  - b) 2017-19 Transit Network Grant
  - c) 2017-18 Linn County STF Grant
4. New Business – 2017-19 Biennium STF & 5310 Grant Allocation Work (60 Minutes)  
**(Packets Provided at Meeting)**
  - a) Summary of Provider Applications Received (Lee)
  - b) Schedule for Future Presentations by Providers (Mary & STAC Members)
  - c) Options Analysis for Meeting Reductions – Presentation (Lee)
  - d) Options Discussion for Meeting Reductions (Mary & STAC Members)
  - e) **Updated Draft** 2017 STAC Grant Activities and Public Process Schedule (Lee)
  - f) Other Budget Items for Discussion/Consideration? (STAC Members / Staff)
5. Roundtable (10 Minutes)

Conclusion

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**NEXT MEETING: Tuesday, January 24, 2017, 1:30 – 3:30 pm**

#### **Benton County STAC Committee Members:**

Mary Marsh-King, Chair (Vol. Driver)  
Axel Deininger – Member (Disabled Rep.)  
Tom Wogaman – Member (Schools ret.)  
Lee K. Lazaro – STAC Staff

Tera Stegner – Member (Grace Center)  
Drew Foster – Member (City of AV)  
Steve Harder – Member (Dial-a-Bus)

Dave Zaback - Member (HomeLife)  
Tim Bates – Vice-Chair (CTS)  
Steven Black – Member (Vol. Driver)

**Benton County**  
**Special Transportation Advisory Committee (STAC)**  
**Approved Meeting Schedule**  
**For January to December 2017**

Tuesday, January 3, 2017 (Special Budget Meeting)  
1:30 – 3:00 pm

Tuesday, January 24, 2017 (Regular Meeting – Special Budget)  
1:30 – 3:00 pm

Tuesday, February 28, 2017  
1:30 – 3:00 pm

Tuesday, March 28, 2017  
1:30 – 3:00 pm

Tuesday, April 25, 2017  
1:30 – 3:00 pm

Tuesday, May 23, 2017  
1:30 – 3:00 pm

Tuesday, June 27, 2017  
1:30 – 3:00 pm

Tuesday, July 25, 2017  
1:30 – 3:00 pm

August 22, 2017 Meeting (Cancelled)

Tuesday, September 26, 2017  
1:30 – 3:00 pm

Tuesday, October 24, 2017  
1:30 – 3:00 pm

Tuesday, November 28, 2017  
1:30 – 3:00 pm

December 26, 2017 (Cancelled)

**MEETINGS ARE OPEN TO THE PUBLIC**

**Meeting facility: Sunset Building, 4077 SW Research Way, Corvallis, OR 97333**  
**In the Sunset Room on the first floor.**

The Sunset Building is accessible to the public.

This Agenda and the accompanying Minutes are available in alternate format upon request.  
For an alternate format, or if you have any questions, please contact Cathy Williams, STF Assistant, at  
<mailto:cathy.williams@corvallisoregon.gov> 541-766-6729 ext. 5012